

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KyBEtrs2RvugLTq3ZcjD43GmpgEZjKqZd</u>
TOTAL RECEIVED	10.93683701 BTC
	688,435.72 USD
TOTAL SEND	10.93683701 BTC
	688,435.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-04 23:06:48	<u>1d0f4336974fc6b15e890b</u> <u>4c390eba5526b16954f62c</u> <u>8803416dcad132d71d37</u>	- 0.00150423 BTC	
2	2017-11-03 03:10:06	<u>16789143dfcbd2476095ca</u> <u>30c8aa3d112c492caa7bf7</u> <u>adb27372560749b5a4c7</u>	+ 0.00150423 BTC	
3	2017-10-22 23:19:52	<u>f69493bbcbfa53852cb99c</u> <u>f4806b636559eb79cbcae9</u> <u>9bc682949042c3b20d41</u>	- 0.00150673 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-22 18:56:05	<u>3e65307ef7e353374380c374b2fb91871fa1562547ccdb440109c5bb0bb4bd76</u>	+ 0.00150673 BTC	✓
5	2017-09-08 17:29:33	<u>82123bd61030e3ad868c41e9e387995291ed10a058f195ea515a58dc3ad74b70</u>	- 0.00150044 BTC	✓
6	2017-09-08 01:20:42	<u>3505982513d9fc2354d1255dfbd3733de6889a8698cb407df2f1040e47747914</u>	+ 0.00150044 BTC	✓
7	2017-08-01 22:45:03	<u>86b0f346441c0c59db7eb03232bc794b6b2ae5a3cd989344db6967998455cc19</u>	- 0.00158358 BTC	✓
8	2017-07-31 23:15:41	<u>fc3c9b108685587ffe113112f537c93384f18ca560c172e725226c3e5822a26a</u>	+ 0.00158358 BTC	✓
9	2017-07-08 11:44:28	<u>99a4dddd1b302d5b6ef16859e7eae158f37258fe070ac5f00531f10b5ae71b01</u>	- 0.00151991 BTC	✓
10	2017-07-07 23:05:35	<u>b9450443188b7b65741dc9641536d702d2c366ac14bdb281f14f481ee144acc7</u>	+ 0.00151991 BTC	✓
11	2017-07-07 04:17:14	<u>884c906787dff57bb5b70a3ec59ddd63dfc5edc4c2d000ff03fde78e79b8ad3</u>	- 0.00152124 BTC	✓
12	2017-07-07 02:19:37	<u>58f5dfa6f3697d4c2a6fac413696a575d600d6498beb1ec3d239855ddd1725d4</u>	+ 0.00152124 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-03 10:32:36	<u>80643fff414f93d02c1ae0</u> <u>68bd787c57f02e67de8151</u> <u>9f3736fab87abf5b85b6</u>	- 0.00152782 BTC	✓
14	2017-07-02 21:20:02	<u>3362fc17d4d78846a1a629</u> <u>69025337bacc3003fda3cf</u> <u>6e07c69a70006bbed85d</u>	+ 0.00152782 BTC	✓
15	2017-06-26 10:38:40	<u>54304ab8d4c044368fd960</u> <u>d5f8685d7b2c8d5314317a</u> <u>f42d6f792169f342df2d</u>	- 0.00161240 BTC	✓
16	2017-06-25 22:16:59	<u>218df60c39e0e09feb793e</u> <u>d46d436718e96ad442a30e</u> <u>542e1d5cc705c18bb496</u>	+ 0.00161240 BTC	✓
17	2017-06-24 12:47:12	<u>7decd5403615a6949e5210</u> <u>67cc72ffd93082b40b641d</u> <u>31cca26e4cbc50b52997</u>	- 0.00152578 BTC	✓
18	2017-06-24 02:59:48	<u>01c99bf09119437029ce67</u> <u>784af1c49d15eae6ed5bdb</u> <u>2fcd7fd67fe27a4acefd</u>	+ 0.00152578 BTC	✓
19	2017-06-17 10:31:43	<u>e0a4db27d1fe2d5f0d80a8</u> <u>0fb8d2ebb1d9c380cd1dd4</u> <u>fb295c3f3c9cb611515</u>	- 0.00159367 BTC	✓
20	2017-06-17 08:11:08	<u>73fcda564749cee81918bf</u> <u>da4954060e56c77260e11e</u> <u>2322608e8f561fcacae6</u>	- 0.00104837 BTC	✓
21	2017-06-16 23:36:17	<u>4f9c1483c409fdf0eca382</u> <u>e152cf71991f2f4630b32f</u> <u>b29946d7d9cdf41a6fd4</u>	+ 0.00159367 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-09 14:41:29	<u>4d27e0763b8c05e67b1ea9</u> <u>125b14cf21e4cf040d1409</u> <u>0c80ae7dbd328126ce27</u>	- 0.00101820 BTC	✓
23	2017-06-09 10:18:28	<u>698d359c4c5198f7a03b51</u> <u>cb77684d8d209883623b4c</u> <u>02e68ba8d029b664d044</u>	- 0.00109712 BTC	✓
24	2017-06-09 01:31:00	<u>64208e07106459e4f89e7e</u> <u>2a452bbd5a863edb793d87</u> <u>f40d8b2e1b07c7180cd9</u>	+ 0.00104837 BTC	✓
25	2017-06-03 17:13:37	<u>35f10deb33c0d8cb3a14ee</u> <u>ec476c54e5a933121a776b</u> <u>009d1ec8d67c5129b0e5</u>	+ 0.00101820 BTC	✓
26	2017-06-03 02:26:12	<u>7228bfeea54bd581f33fab</u> <u>95ef0a55512ca371ec750c</u> <u>7b21df97b998369f7b8d</u>	+ 0.00109712 BTC	✓
27	2017-06-02 15:13:23	<u>147d9b95877ab9a8192364</u> <u>9de7be0d5ef7eb4391f275</u> <u>b2dd37c80dd0feb79aeb</u>	- 0.00111187 BTC	✓
28	2017-05-28 08:22:43	<u>d3cefe19fd24cdf052a40a</u> <u>5cbc79b23edd4a4f350070</u> <u>c3080fe4ce67fa49ee89</u>	- 0.00100677 BTC	✓
29	2017-05-27 22:38:33	<u>26a84944048323fcfd4673</u> <u>2b62066be15f9a3bb37f6d</u> <u>e8f661d1e5a06367aed7</u>	+ 0.00111187 BTC	✓
30	2017-05-21 16:31:23	<u>4c67cc78fc777f09326419</u> <u>29379b8fb8982bd96ccef6</u> <u>f060afc256301014c30a</u>	+ 0.00100677 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-21 01:38:54	<u>b553a6c0a17ad16c28fbfe</u> <u>0a28d02184226a62df9700</u> <u>ac7bd8dc630eea14e49b</u>	- 0.00060743 BTC	✓
32	2017-05-21 01:38:54	<u>0613fa046d8705ab586193</u> <u>d5ada682d8e3965f6f912d</u> <u>8f6595313929d98248ab</u>	- 0.00073229 BTC	✓
33	2017-05-21 00:52:32	<u>a4d017c2e00684e7b6dcdf</u> <u>1c52d37405c6bdeaa2b542</u> <u>b8a50216627d9ff0991d</u>	- 0.00062559 BTC	✓
34	2017-05-18 03:32:12	<u>c31099234d92813f930d2a</u> <u>94df9b8ec8412679de352a</u> <u>df2826620fcc0e3d74e3</u>	+ 0.00062559 BTC	✓
35	2017-05-17 21:18:15	<u>fcd11c386e8971e693aee8</u> <u>ef3a50e2497b595721522c</u> <u>85bbffa28bdbce1e5488</u>	- 0.00075465 BTC	✓
36	2017-05-17 02:43:58	<u>545a9b4d5862eb19be3dc1</u> <u>4bd90def891f70105b1f8b</u> <u>1ec018281c0377704a22</u>	- 0.00063125 BTC	✓
37	2017-05-15 05:41:46	<u>035b6d05ee51bc0dc2fcf6</u> <u>e562f4580f1a4c3940e29d</u> <u>95431d0e2f77de3d171b</u>	+ 0.00073229 BTC	✓
38	2017-05-15 00:45:54	<u>81e58d7b2256e0765b8378</u> <u>1e639ea6f6640b3083a2d2</u> <u>ee2afe43ebb39d60f292</u>	- 0.00074346 BTC	✓
39	2017-05-14 01:04:53	<u>88e7c72228eafc1de1f361</u> <u>8eccd2a9fa115cb77812b2</u> <u>de999f8e80a9ea5bb86a</u>	- 0.00060938 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-13 08:23:34	<u>0f5bf1ea9bc9d03d24d8ed</u> <u>41c91c685229514e18587a</u> <u>f24807a39e8769ec9ce0</u>	- 0.00072721 BTC	✓
41	2017-05-11 10:42:55	<u>45aca802896d18cfd1942b</u> <u>b66a763737855d0f5ba5f7</u> <u>30b079f6c87ea0564aa8</u>	+ 0.00060743 BTC	✓
42	2017-05-10 02:37:47	<u>2fddeef39ec8951bad698f</u> <u>a9baad957c9a278ed7f585</u> <u>58ae320ec958f7e1c073</u>	+ 0.00075465 BTC	✓
43	2017-05-08 22:03:40	<u>746152a717b77231cf2658</u> <u>af7baf417d8ec5dc8d76c6</u> <u>8b3bf99e0435864cc43a</u>	+ 0.00060938 BTC	✓
44	2017-05-07 20:51:14	<u>7766a328925fe3203ba4f9</u> <u>d7ba430bd23887d6c87869</u> <u>99a4127c82361fca5786</u>	+ 0.00063125 BTC	✓
45	2017-05-06 16:01:27	<u>6b90133cdad74e9a71db35</u> <u>2fa74c90cdcade9feff390</u> <u>cdb53bd960cce0b58bf6</u>	+ 0.00074346 BTC	✓
46	2017-05-02 16:06:37	<u>1cdd2694f00cd5811fb80c</u> <u>9c007f26f82ed85995bc58</u> <u>de1bc2eefb79b4dc57bc</u>	+ 0.00072721 BTC	✓
47	2017-04-30 23:54:19	<u>a95d42616f3a39f709d0c0</u> <u>2e8ff18ba464d10d1d673d</u> <u>f5ff6a55957a0617963a</u>	- 0.00062107 BTC	✓
48	2017-04-30 19:17:32	<u>35dce5bcd8c21999b71615</u> <u>fc69bcf59c6510dbcec17</u> <u>ff4046e798b48e15bfd2</u>	+ 0.00062107 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-30 08:10:51	<u>73e96fc90ea77b96b9d5e3709d5e3398c34f099470d192a266d3d13471447ce7</u>	- 0.00075009 BTC	✓
50	2017-04-29 04:30:31	<u>f89f43586fca2bb34a6cb28a87e8a610e11d1a60f1acb8a0eb464cdce81e8d88</u>	+ 0.00075009 BTC	✓
51	2017-04-23 20:16:04	<u>d282e2bbe405a12098ffc853b9e9ea3f18a0f8d4dc7caccce67bc85bf2ec12c6</u>	- 0.00062841 BTC	✓
52	2017-04-23 12:13:05	<u>ab5b9f84005a405f1a751ed0f9c0fdf6d4fcdae3558d02aff0d5b959dbfd4a3b</u>	+ 0.00062841 BTC	✓
53	2017-04-22 23:23:26	<u>73729a31a33bcbf75089d4b57994905e0d8b46f8b3629cc88466b891a9b459b7</u>	- 0.00064636 BTC	✓
54	2017-04-22 19:32:53	<u>84462c728a64c856b8257a9a590ca1206feac18b5ec07c0b9b33b0e2885ec69d</u>	+ 0.00064636 BTC	✓
55	2017-04-22 06:44:35	<u>9cb6e7ac39aba6f6e540919dbc841927181c1f124f3d7a09696aef4c58ed80ba</u>	- 0.00067014 BTC	✓
56	2017-04-19 20:00:38	<u>ebf70cf0703712688aed9be0ed09466d17a7aa49d34b86546d53d774b3575b0f</u>	+ 0.00067014 BTC	✓
57	2017-04-16 01:15:33	<u>7a349383b81b12085833883e459a86f8276044c21b7a3e4c0c03f42499c667ba</u>	- 0.00060791 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-16 01:15:33	<u>18beeacd53d5fb65343d62</u> <u>508c8f9ca889e64befb88a</u> <u>abe0df4a62e9e084f4ca</u>	- 0.00066592 BTC	✓
59	2017-04-16 01:14:24	<u>21acd09b0ab9ad1fb4a038</u> <u>164d993e2b24d879032a1c</u> <u>df09263228857510b79d</u>	- 0.00068134 BTC	✓
60	2017-04-15 12:41:46	<u>61c17bd0eff26f8ae3b42f</u> <u>b8d65516ad3bfc8dde7f89</u> <u>35bd3e220a01a3a4a8d0</u>	- 0.00066078 BTC	✓
61	2017-04-15 12:20:08	<u>6dd7f0ded30b2f21eed896</u> <u>156f54a61eb29c3a2f2879</u> <u>d9a5e0ec762315cfb610</u>	+ 0.00068134 BTC	✓
62	2017-04-14 18:43:41	<u>7f59c2767333aaf62cce51</u> <u>c3fd390e855909ad148cb7</u> <u>e5c8a230b344966e4d72</u>	+ 0.00066592 BTC	✓
63	2017-04-12 22:22:43	<u>4ca47140a7df0165b36dcb</u> <u>5d108716b915db8dfc4c16</u> <u>7def659d1a32a4899b97</u>	+ 0.00060791 BTC	✓
64	2017-04-11 23:07:05	<u>e91528628b0d3068512f2e</u> <u>99b7ea301185a36224ffbe</u> <u>4a0a9b544114ac8dbd37</u>	+ 0.00066078 BTC	✓
65	2017-04-08 02:38:38	<u>b21975fc3303a13388c0f1</u> <u>0a442c16cb229e29ea69dc</u> <u>e96cb531955b0ac62cd9</u>	- 0.00072318 BTC	✓
66	2017-04-07 23:01:37	<u>3a8695dd0ccf4579a8759b</u> <u>291c1f24462fb778323dea</u> <u>58a06d7a7ceb3a3969e0</u>	- 0.00061920 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-07 18:15:23	<u>4ddac296844037f1afef767380035a1c21133897601a0235f1cfb72d77a90f62</u>	+ 0.00072318 BTC	✓
68	2017-04-06 16:59:46	<u>cf2dfe82661fcea562a9407403af1af4686368513213a20bfff3cd243035835d</u>	+ 0.00061920 BTC	✓
69	2017-04-05 02:25:42	<u>b50fe6ac75b36067b3297dbae286879a58f07836e29d4ce5ce7b2931d834054f</u>	- 0.00065318 BTC	✓
70	2017-04-03 12:32:07	<u>da97e90817ccbe48a75a97a298044097f517fb31ee82f4532bc11d88c72b7459</u>	+ 0.00065318 BTC	✓
71	2017-04-02 01:27:11	<u>63e73f58625c16cc7be29997b811c03c4dbe79971adad7c112eb0dfc759e96ab</u>	- 0.00061981 BTC	✓
72	2017-04-02 01:27:11	<u>5e8f7e1c1555c1cfe63615d18701cac5fcd3bd7f68fffe6b136523beb5a7d11</u>	- 0.00066848 BTC	✓
73	2017-04-02 01:27:11	<u>1f66c992e08a1a163f382919a1a145179b90bb23e24a521bf2554c4269c75d89</u>	- 0.00072184 BTC	✓
74	2017-03-31 23:40:37	<u>ecc81ba4c461081f3290b9171d648bc0a8561aef8a59d8bcdfa371a1bf4e698f</u>	+ 0.00066848 BTC	✓
75	2017-03-31 23:40:37	<u>9120cc4dad660174f2df0d14227c1c6c4d4a697dd1a151fa021a3511b08f2d47</u>	+ 0.00061981 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-31 23:40:37	<u>9fb6d6c174b33207d9efbc</u> <u>8cda8dbf763ace7327cb57</u> <u>4466ad7950f4c119f2be</u>	+ 0.00072184 BTC	✓
77	2017-03-30 02:42:52	<u>caa613b85e01b362ce150e</u> <u>192291404eb36a9b66d9fc</u> <u>bf373049c24e68d79617</u>	- 0.00078815 BTC	✓
78	2017-03-28 23:11:31	<u>fd29ff2e75efb70d52ec0f</u> <u>96780721e1c253080773fb</u> <u>c0ff3cce17843e247fe2</u>	+ 0.00078815 BTC	✓
79	2017-03-26 22:17:22	<u>944519b2eb11c661f70e16</u> <u>20ff350adcc59dc3c889f1</u> <u>ba0b80190846ad60a9b8</u>	- 0.00067781 BTC	✓
80	2017-03-26 15:18:49	<u>9e7361e7d862e8534d6b05</u> <u>647e3c260b69843b735b27</u> <u>4395e5668b238f404394</u>	+ 0.00067781 BTC	✓
81	2017-03-26 05:06:05	<u>b8fbec421342f297273d06</u> <u>3defc85a3f066b8623e993</u> <u>70832683940a6fdf367f</u>	- 0.00068906 BTC	✓
82	2017-03-25 19:57:54	<u>0cca05cca4b723c4fdaad7</u> <u>dd23c599e69e58dcf8542c</u> <u>49f715dc1bf42a301ea2</u>	+ 0.00068906 BTC	✓
83	2017-03-22 23:41:33	<u>5c3ea87097690b12807871</u> <u>fb67e334291b2d3b925b4d</u> <u>c85f92ca5ee816fd5a25</u>	- 0.00070599 BTC	✓
84	2017-03-22 17:34:39	<u>5ae1e27cdc2f43a6191cdc</u> <u>5b473085620f4ac258e476</u> <u>c084b91a3e8e2d6b72dd</u>	+ 0.00070599 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-22 10:02:58	<u>e39dd4ecb92d63bf6b1e5c</u> <u>feed4634e0773e01460522</u> <u>e4350411b5bdae393830</u>	- 0.00072561 BTC	✓
86	2017-03-21 20:07:50	<u>7705c700c73fbad48d29dd</u> <u>e74148365565f2dd0912b3</u> <u>9d1ecb5c4df99e39e407</u>	+ 0.00072561 BTC	✓
87	2017-03-19 18:06:55	<u>78a1ae28ba33f7e577dbb5</u> <u>d4f0bdfb19f1e18378f30b</u> <u>072402733b4663b51911</u>	- 0.00080704 BTC	✓
88	2017-03-19 13:45:50	<u>23d5201fd4ae0946e08ec9</u> <u>84d19a9400c9b6b0d90957</u> <u>7cccbdaa6ebcf3984f13</u>	+ 0.00080704 BTC	✓
89	2017-03-18 03:35:04	<u>454c0e3cb4be23c33733c4</u> <u>032ab12526299eb16356b3</u> <u>c1d5a799662ade9fdee0</u>	- 0.00067219 BTC	✓
90	2017-03-18 03:35:04	<u>454c0e3cb4be23c33733c4</u> <u>032ab12526299eb16356b3</u> <u>c1d5a799662ade9fdee0</u>	- 0.00061261 BTC	✓
91	2017-03-18 03:35:04	<u>fcdffc602ff7f97d367be49</u> <u>01fad759d21b8f05f2fee5</u> <u>3c2b047d90baf292e421</u>	- 0.00071953 BTC	✓
92	2017-03-16 13:11:00	<u>bf7abae4cd9204928d363c</u> <u>da058c041cded211a95df7</u> <u>6040cd3ac347917952e2</u>	+ 0.00067219 BTC	✓
93	2017-03-16 12:59:26	<u>3c7551611b91853a438a70</u> <u>6a7ff00067252590026899</u> <u>c283c7e7035986993f80</u>	+ 0.00061261 BTC	✓

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94	2017-03-15 19:48:39	<u>7cff976164556be598623b027018f4a675dcd0ea2ab33e607905d86d64ed4dfa</u>	+ 0.00071953 BTC	✓
95	2017-03-11 23:32:31	<u>dc3295ade866947bb37f0b2082aeb19db88b02b1cf71a57c9e321f589753ebf5</u>	- 0.00060038 BTC	✓
96	2017-03-11 23:13:24	<u>6cce88cbeb417a191b6dd5d74cbd85519a6defb581027e51496dddd37a26c962</u>	- 0.00067261 BTC	✓
97	2017-03-11 03:03:21	<u>2bdb58557ecd13655101a4e82a2e0322be327b4d0bbd afabf8590b2730942c47</u>	- 0.00062493 BTC	✓
98	2017-03-10 20:18:27	<u>c8b58e227466882c9dd96bc7a2609e1aabc6354e785904b52b79dceaf1941752</u>	+ 0.00060038 BTC	✓
99	2017-03-10 04:08:02	<u>5e55b955df11dfbd0a897cfb4018c9311d48e4be680b130c54db8fd988dcbcab</u>	- 0.04875879 BTC	✓
100	2017-03-09 12:47:38	<u>f9a5143b437681873d403cb2fdd79ccae0b62da226f99a2e79961b4c616b2d1e</u>	- 0.00066999 BTC	✓
101	2017-03-09 12:47:38	<u>622c1d66a1674b2020605bcdac86d2f7e279023d9bfcce99e4a4622a10a9800a</u>	- 0.02998653 BTC	✓
102	2017-03-09 04:29:47	<u>25580e779e28bf38c4a4d3d814f33a2839a46e44e2dc96684c1839e780b39d4b</u>	+ 0.00062493 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-08 17:16:16	<u>24c96fe52fdb78fe4b730f</u> <u>b265bf839646179b2ca1ca</u> <u>0237369b9258f0c99b2e</u>	+ 0.00067261 BTC	✓
104	2017-03-07 17:25:11	<u>d51b90826a77fe89aee4aa</u> <u>5b4df46dc59ad4ec9b6ca9</u> <u>cb1e1959cec665bf52e6</u>	+ 0.04875879 BTC	✓
105	2017-03-05 16:42:49	<u>6fea326abbd29d856beea8</u> <u>3bca863b5a0eaa12f9b713</u> <u>88c111dbcd146ecfc6f8</u>	+ 0.02998653 BTC	✓
106	2017-03-03 14:58:52	<u>d9d218edd54c9734cafdbd</u> <u>a2e6494df128223872ea75</u> <u>e6247c60e7edd014af43</u>	+ 0.00066999 BTC	✓
107	2017-02-26 00:26:08	<u>0d606d56f0a2c9d31fbb94</u> <u>e20927e8c24137b1a67e14</u> <u>187384d9bedeb702e83c</u>	- 0.00068384 BTC	✓
108	2017-02-26 00:15:38	<u>8261ca07ba688003402d31</u> <u>e41f0ca903cfc722e7f16e</u> <u>4b18c39e41ba83a13273</u>	- 0.00063351 BTC	✓
109	2017-02-25 06:49:47	<u>e14923a763fe6ee15628a7</u> <u>02a3e9d20c127716e23a5e</u> <u>a4ae0e8a39d3afb42dfc</u>	+ 0.00063351 BTC	✓
110	2017-02-24 21:19:38	<u>c4c3811c73f86fc7885e30</u> <u>d855323695aa8173666387</u> <u>f12575d8678edc90484e</u>	+ 0.00068384 BTC	✓
111	2017-02-18 13:03:15	<u>0d2a0fb5bf6436258f04c0</u> <u>47bb7a40ba5ade862e2ead</u> <u>e05950a4a198d059ce11</u>	- 0.00063307 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-02-17 21:07:38	<u>6569b486ded42b98a15211db96502d9397b2eab865a8a0a34109373fa197db91</u>	+ 0.00063307 BTC	✓
113	2017-02-13 11:19:45	<u>61d49a9398cd52777e42c699e8e1298892feae2caa45a2e6fa3be4c8673acda2</u>	- 0.00060786 BTC	✓
114	2017-02-13 11:19:45	<u>2145a6397c77c7e95aeb74a9804f6aa998c193ebc5a3480798c7ab75770fa8c5</u>	- 0.00060984 BTC	✓
115	2017-02-13 10:40:47	<u>8c492668b626f46d793785fa3b33fbffab1b7cf2025f994331c67df936cffec8</u>	+ 0.00060786 BTC	✓
116	2017-02-13 10:40:47	<u>5f0e758f34fa091ba377b0ca9f25b7af44b679172d9e060dccd59d6bb0d4ab8a</u>	+ 0.00060984 BTC	✓
117	2017-02-11 23:33:34	<u>e2c1c855611134500fd06fe33a1f3f8b7796366371e14e602e1c1b1cfe4dc0c3</u>	- 0.00061773 BTC	✓
118	2017-02-11 16:22:33	<u>839321f17e0f8032d48206579ff984ef86fb4845ef62bef90cc47b80caaf378f</u>	+ 0.00061773 BTC	✓
119	2017-02-10 22:46:42	<u>0f94cc9bc6a88aa296ab51dfc0e86ab76b2258f1bfb7fbb6e715c881b806722c</u>	- 0.00064624 BTC	✓
120	2017-02-09 22:59:05	<u>ff6013e1de99c658df9529918f7223a58f6d05529c5c54260d370317b1569bef</u>	+ 0.00064624 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-02-05 06:27:28	<u>1c3e98130a397d1b5dc16d</u> <u>cdffa8059b1e24553eb2bc</u> <u>855f05bdb742cd0f74c5</u>	- 6.00000000 BTC	✓
122	2017-02-04 18:19:28	<u>0ac549ef93463074e4f006</u> <u>7448b1ae934d17f93d372d</u> <u>fcab43866677f46a4599</u>	+ 6.00000000 BTC	✓
123	2017-01-31 15:17:27	<u>23697974d3e4dc3e24263e</u> <u>a1e5fb015c8b879276402c</u> <u>eac785e6abdeeeec98d4b</u>	- 0.12391315 BTC	✓
124	2017-01-31 04:16:08	<u>9efc0421f18981ffc68e9d</u> <u>6118349c0eb7c762c2fc9f</u> <u>9706b2f8c3dfbd53ddad</u>	+ 0.12391315 BTC	✓
125	2017-01-29 07:47:08	<u>9a936c555f7f1708d47342</u> <u>22bfc5ece5b22dc162fbf7</u> <u>4ff8137309220d3b447b</u>	- 0.09465635 BTC	✓
126	2017-01-28 22:38:36	<u>83d2426220715d1752b08c</u> <u>1bdfc60cda708f9820e1c0</u> <u>15140efac662fd40e101</u>	+ 0.09465635 BTC	✓
127	2017-01-28 05:26:04	<u>34ec96fd43c669a4bb72fa</u> <u>fe6b7612d6358eb8d03b18</u> <u>4b73643aa50357281888</u>	- 0.17522274 BTC	✓
128	2017-01-27 18:16:58	<u>f7f8820063053efc578e74</u> <u>8b8270a05b5ecfb571980c</u> <u>5914dfdeb31f5122e33a</u>	+ 0.17522274 BTC	✓
129	2017-01-27 17:20:20	<u>e8c1bb31e7d452b9d00ab5</u> <u>4c1a23ca9442d6163e9b95</u> <u>c64f54027249ee8a6e79</u>	- 0.40407745 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-01-27 12:24:50	<u>12ff60b3acc1351bb35fe95e4353736248c8aa5c31fc8f54f7f7b2d2ec823410</u>	+ 0.40407745 BTC	✓
131	2017-01-26 23:33:06	<u>ea24f43e7829ae309b770bf4bf9f15db8a90f7455de9ba9868da093e0b1b7f98</u>	- 0.07218535 BTC	✓
132	2017-01-26 20:15:44	<u>3332b02d10131a60cf1cc8adee7d8177157edf8dff3a6f2985a872b2ece3629a</u>	+ 0.07218535 BTC	✓
133	2017-01-26 06:28:10	<u>4c98c8c48d38fa5609377b6b07e186007c00f1ea0cd2c846b446f59903555b6c</u>	- 0.06800000 BTC	✓
134	2017-01-26 06:28:10	<u>4b13d7a6b641e744b2f96d96842f16705a3912e7a8affbbf79d23b95420eafbd</u>	- 0.03320814 BTC	✓
135	2017-01-26 06:28:10	<u>2883dc11af0ac76cfb65bc78fe8e3139dfc037f64cd9c6789febeb9565272e36</u>	- 0.12081753 BTC	✓
136	2017-01-25 21:17:51	<u>31368dcb24541aaf966c60b1816ee7608fc29aa4f2b22cb2c4c3c1c76df4b75a</u>	+ 0.12081753 BTC	✓
137	2017-01-25 12:54:01	<u>b12ce71b87824855c0d7ed94dcb2ae75ee80932c5be968a7024e99c1ee307f89</u>	+ 0.06800000 BTC	✓
138	2017-01-24 21:12:54	<u>58b60adbc048b7c66936ad5a7c8e9ce5c5681be1bf6e0100dedb2c8b707256f0</u>	+ 0.03320814 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-01-09 05:27:24	<u>9de910273adebab1111b5a</u> <u>93069c32ffffdc9e10c47e2</u> <u>b3e89e2202f3ee83d2ce</u>	- 0.20999420 BTC	✓
140	2017-01-08 20:25:51	<u>c3c4b8b52711bb670c1ca3</u> <u>6048834cd44d7aee0cb47b</u> <u>fcf76eb33edb97588018</u>	+ 0.20999420 BTC	✓
141	2017-01-05 00:31:39	<u>35139c20950c9e1c3d6bce</u> <u>300dda17cbcefa9d5e5ae6</u> <u>af705fbb1f045b49fbf9</u>	- 0.05277536 BTC	✓
142	2017-01-04 21:12:34	<u>546641c6221ce3fd6db2ee</u> <u>174227a085fb779cac783e</u> <u>b016a489d1666cdf5cf4</u>	+ 0.05277536 BTC	✓
143	2016-12-09 23:28:34	<u>624708a1e921bdab9f7d71</u> <u>3063c0afcd9761bc54a520</u> <u>a47d2eed99b5e493690b</u>	- 0.06244116 BTC	✓
144	2016-12-08 23:10:56	<u>144a7db49973e4b8f30fc9</u> <u>d0bc5500d4408054bee95</u> <u>aa5a1f17b963ddaa1ca3</u>	+ 0.06244116 BTC	✓
145	2016-12-07 19:45:11	<u>ef429a73d539e7cad44be</u> <u>737e99fd4a1f530a6351c0</u> <u>1f3fda1d93229df49f97</u>	- 0.07078252 BTC	✓
146	2016-12-07 13:56:16	<u>b128d6a4c4b44f98a2b540</u> <u>9d989c4e966adb815e90a3</u> <u>eae4d03001eb3a86fcb4</u>	+ 0.07078252 BTC	✓
147	2016-12-07 01:54:38	<u>66e9b212c1dfb336c743fd</u> <u>b36855e8a2fd99cecdb8a5</u> <u>aa7a16709a7cfef89434</u>	- 0.19665903 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-12-06 16:48:36	<u>2d4017f0d937812af18e356c5c4cd0c41b9374d5d860ce1519305aaabde1404b</u>	+ 0.19665903 BTC	✓
149	2016-11-26 06:43:07	<u>2d48cd2392bbd747f239d1a7b46937e132e92c1bcf14a92ff3537caf1ef45a96</u>	- 0.09324578 BTC	✓
150	2016-11-26 06:43:07	<u>32776655df3d54f4f7a4af0185c1527b04c38f72c335af26b46503e39fd5b4bc</u>	- 0.12426991 BTC	✓
151	2016-11-26 06:41:44	<u>de67c7353955aab7e6dd4920e48a8d2c740e4bf6a7c900ef5a63dfaa003ff2b9</u>	- 0.10231161 BTC	✓
152	2016-11-24 03:23:26	<u>82cb704447fa1b03f4fbf75157756f4cd57b4027bf221eceed71a68d712ba5bd</u>	+ 0.10231161 BTC	✓
153	2016-11-23 00:56:18	<u>97c3cf637c8d83e7d70746a973da04a9b74626e6c5801fbb59c6f411957f88db</u>	+ 0.12426991 BTC	✓
154	2016-11-21 01:20:48	<u>b265d6b49762f41d09c794fc12184498ea2575733b609c8d4b408c5ce64d4bcc</u>	+ 0.09324578 BTC	✓
155	2016-11-19 18:10:58	<u>434c0240a01e7d813c56c7e2c51d32b6e259c7f3dd4513352b1f0a416ceb80fe</u>	- 0.12503623 BTC	✓
156	2016-11-19 09:11:58	<u>1d16aac4b08444188aaf21145a2b136a20f2549d94c92d05240149d14b55b39f</u>	+ 0.12503623 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-11-18 03:40:36	<u>547c6bffcddf6d46ca5c33</u> <u>ef6a72e64ae6f50838ee79</u> <u>16972546b0921633562d</u>	- 0.09218566 BTC	✓
158	2016-11-17 22:09:08	<u>143484a8998edef219c9e3</u> <u>18b7c4b320ef6ff3db4a98</u> <u>137d677f9d9fd01330b1</u>	+ 0.09218566 BTC	✓
159	2016-11-17 01:35:24	<u>cc6890e7ce9f3bd389d1f4</u> <u>c061f0fd137f5cb727019a</u> <u>dbb91f5eb9437ba34a44</u>	- 0.15985284 BTC	✓
160	2016-11-16 21:27:17	<u>98fb629fec6a4d44d4e437</u> <u>dbc22dd4afd5da980f8c84</u> <u>bd4d8512a63ebfe2fa00</u>	+ 0.15985284 BTC	✓
161	2016-11-15 10:28:23	<u>ade11da5c4fed525926387</u> <u>ea5692b438c7872bf86c35</u> <u>402663c579e4d757457e</u>	- 0.08918943 BTC	✓
162	2016-11-15 02:53:12	<u>3b41f167cfb8e23793cd4a</u> <u>e6391a73188da8aebf9541</u> <u>744ef6d36e0ad6001b63</u>	+ 0.08918943 BTC	✓
163	2016-11-13 23:45:50	<u>54de0ecf0fbe8c375fc471</u> <u>9a85bf81492ca59e383269</u> <u>7add1c28a4635f23f395</u>	- 0.09681224 BTC	✓
164	2016-11-13 22:35:17	<u>66449e0a57a8a41ea9e195</u> <u>e715d7821165d44cb5ce47</u> <u>1395ab12ad4ee936d049</u>	+ 0.09681224 BTC	✓
165	2016-11-13 20:34:39	<u>cd8ecbaaa1fdeb673a429e</u> <u>f759cd1a150e34370d8d30</u> <u>5244919617330f8f52c7</u>	- 0.11079795 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-11-13 04:43:45	<u>3be1649f78e72fd36c601c</u> <u>4ff51db3bff88059e54ec6</u> <u>e16b86083671eed1a934</u>	+ 0.11079795 BTC	✓
167	2016-11-12 06:58:25	<u>022127b7a08749461475d0</u> <u>a536ace8af017da74add9c</u> <u>abe70cb2363e292eb4df</u>	- 0.10364449 BTC	✓
168	2016-11-11 20:44:03	<u>5439698e5c477194e4d42b</u> <u>df315519cebe1f7849e3ff</u> <u>e062462669133f93f64e</u>	+ 0.10364449 BTC	✓
169	2016-11-11 05:04:29	<u>0204b1c4722dbf120201fe</u> <u>f336ace5c29e42b1bb9dd9</u> <u>e854c0cf46cf15a3d970</u>	- 0.10121110 BTC	✓
170	2016-11-10 20:01:41	<u>8bc72db2f872d379c70714</u> <u>8ba3081712134349140c55</u> <u>3a284a0164c880901a00</u>	+ 0.10121110 BTC	✓
171	2016-11-10 06:21:08	<u>f321b9eaac72de59acf852</u> <u>8b3ff0ece08528d0e8e6cd</u> <u>ac8559ba15db1855e940</u>	- 0.10685314 BTC	✓
172	2016-11-10 00:26:10	<u>a0de1388ba3a69c06840db</u> <u>9b4d98850d7588f821d3f8</u> <u>083f14476f3e3ff31ff0</u>	+ 0.10685314 BTC	✓
173	2016-11-09 05:49:52	<u>6a7ec2a8e222f2a9191e6e</u> <u>0abc9e3d2933c627da9935</u> <u>6f3f757899b02bd6f7ea</u>	- 0.10310891 BTC	✓
174	2016-11-08 21:29:35	<u>f70402ad3d0e71eafd6ac6</u> <u>850210ea5acdf464b28a3a</u> <u>48143233510d5a1b884d</u>	+ 0.10310891 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-11-08 05:53:06	<u>b2fb148140350c00354014</u> <u>a7235233fe67107bbc2e78</u> <u>ab890fc117a757dc1242</u>	- 0.08777702 BTC	✓
176	2016-11-07 17:29:32	<u>cca5bde860d5d7ee6e9133</u> <u>2877ff5104aa9a0c6a4083</u> <u>6c1981ad6d48158d98d9</u>	+ 0.08777702 BTC	✓
177	2016-11-07 05:28:20	<u>c838ec33708b9de236b935</u> <u>ade54405693e5490a26988</u> <u>5ce4822c03f39feddbb5</u>	- 0.12899740 BTC	✓
178	2016-11-06 19:24:24	<u>7429a2374cd9252417c9aa</u> <u>b13f13fb40fe04e7168d9b</u> <u>f5c3c8e687a43b07cd2b</u>	+ 0.12899740 BTC	✓
179	2016-11-03 22:35:03	<u>1d3b8272cb926cb3e5696f</u> <u>a224ac1b3f829b8b3c4767</u> <u>16d6d3f1d983a864e65a</u>	- 0.07766566 BTC	✓
180	2016-11-03 18:38:42	<u>a42b418e4774b031e844b0</u> <u>cda22635a963b922489148</u> <u>556eb43d917f2d29ad8e</u>	+ 0.07766566 BTC	✓
181	2016-11-03 04:03:19	<u>378d6db73f461280883415</u> <u>d4804ab887964c0ea2b155</u> <u>85ebcedb1aaea63c04d2</u>	- 0.05617957 BTC	✓
182	2016-11-02 22:16:36	<u>52b0e871113a690f9458ea</u> <u>d40c129328cba3a6d17a4e</u> <u>9f6a10e8b7308c789a3c</u>	+ 0.05617957 BTC	✓
183	2016-11-02 10:54:41	<u>94a345e818da0d1da48407</u> <u>968ad951ba2305fddb325b</u> <u>3a23a08074f6c79f3ba9</u>	- 0.07415572 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-11-01 19:13:46	<u>d037001f6b814dc31a2969</u> <u>c2b8ea625aec1953f5d2e8</u> <u>2518756e5977b8720d7b</u>	+ 0.07415572 BTC	✓
185	2016-11-01 04:59:11	<u>ae09b5c27b751dafdb1033</u> <u>4e12956bf35ca53878463a</u> <u>8210f3d6ac1c95e3b657</u>	- 0.07813025 BTC	✓
186	2016-11-01 04:13:06	<u>f32a2544214e201430dd0f</u> <u>6b44d32d883480dccc79a0</u> <u>58062ad6566906d94a7d</u>	- 0.07089768 BTC	✓
187	2016-11-01 01:42:04	<u>023fad6a7f0fed991cca7e</u> <u>4e50e822395b82c983e797</u> <u>76df1e3ab19fb3d87fbd</u>	+ 0.07089768 BTC	✓
188	2016-10-31 18:49:23	<u>76f90967dbeccbd7913238</u> <u>63ff598289d6c76f7f3697</u> <u>8cda8867125f5c223b6a</u>	+ 0.07813025 BTC	✓
189	2016-10-29 16:54:50	<u>3b4b8931b5356ad65b9232</u> <u>8ed11309c42fc163e122c5</u> <u>52dfc56ab6286ab83f3e</u>	- 0.04703465 BTC	✓
190	2016-10-29 16:54:50	<u>9a084a8cd13cd838e006d6</u> <u>09fa05d2c9e05cba3f3596</u> <u>989550bd41f207c99432</u>	- 0.05879718 BTC	✓
191	2016-10-29 15:33:54	<u>b26bdb7c1d5bb0b0b48bf3</u> <u>ff2683b0949fd2908bdc02</u> <u>29a99596939e66cef9f4</u>	+ 0.05879718 BTC	✓
192	2016-10-29 07:09:43	<u>7d18da29804ee2669e55fc</u> <u>3f919b11b8a4154eb24144</u> <u>68e2ff72e80e275ab457</u>	+ 0.04703465 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-09-27 12:18:08	<u>e7522fc13fe7d5f3c7be3e</u> <u>b0a481867a73449e3cf2d4</u> <u>7486fdfc510f0f14a741</u>	- 1.03575920 BTC	✓
194	2015-09-24 08:17:58	<u>8931033e11e9024760d1f5</u> <u>0cbedb68901c86eef9a4cd</u> <u>853d4ea0c94e937ff05c</u>	+ 1.03575920 BTC	✓

* USD values displayed at the time of transaction

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